

PRESENTATION OF PROCLAMATION FOR WORLD AIDS DAY

PRESENTATION OF PROCLAMATION FOR CALIFORNIA STATE UNIVERSITY,
LONG BEACH, SMALL AND DISABLED VETERAN BUSINESS ADVOCATE

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, the hearing concluded, adopted Resolution No. C-27944, auth'd. City Mgr. to execute any and all other documents necessary to implement the Disposition and Development Agreement, and increased appropriation in the Redevelopment Agency Project Income Fund (RD 225) by \$473,400. (Doc. 2)

1.

Disposition and Development Agreement between City of Long Beach, the Redevelopment Agency and Team Lofts, LLC for sale and development of property at 834 E. 4th Street and 355 Alamitos Avenue. (Report of Director of Community Development and Director of Public Works) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and Team Lofts, LLC; finding that the consideration for the sale of certain real property in the Central Long Beach Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development and Public Works) (District 1)

Suggested Action:

Receive supporting documentation into the record, conclude hearing, adopt Resolution, authorize City Manager to execute any and all other documents necessary to implement the Disposition and Development Agreement, and increase appropriation in the Redevelopment Agency Project Income Fund (RD 225) by \$473,400.

Rec'd. supporting documentation into the record, concluded the hearing and declared Ordinance, as amended, to provide standards and permit procedures for publicly accessible exterior pay telephones read the first time and laid over to the next regular meeting of the City Council for final reading.

Declared Ordinance relating to special inspection fees read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27945 amending and restating fees for the administration of the various provisions of the Planning, Zoning, Subdivision and Environmental Regulations of the City of Long Beach.

Adopted Resolution No. C-27946 amending and restating investigation, regulatory and related fees for certain business activities in the City of Long Beach subject to the provisions of Title 5 of the Long Beach Municipal Code.
(Doc. 3)

2. Establishing standards and permit procedures and setting fees for publicly accessible exterior pay telephones. (Report of City Attorney) (Ordinance adding Chapter 5.71 to Title 5 of the Long Beach Municipal Code to provide standards and permit procedures for publicly accessible exterior pay telephones.) (Ordinance amending the Long Beach Municipal Code, relating to special inspection fees.) (Resolution confirming, readopting and amending fees for the administration of the various provisions of the Planning, Zoning, Subdivision and Environmental Regulations of the City of Long Beach [2001].) (Resolution confirming, readopting, amending and restating investigation, regulatory and related fees for certain business activities in the City of Long Beach subject to the provisions of Title 5 of the Long Beach Municipal Code.) (Citywide)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing and declare Ordinance to provide standards and permit procedures for publicly accessible exterior pay telephones read the first time and laid over to the next regular meeting of the City Council for final reading.
 2. Declare Ordinance relating to special inspection fees read the first time and laid over to the next regular meeting of the City Council for final reading.
 3. Adopt Resolution amending and restating fees for the administration of the various provisions of the Planning, Zoning, Subdivision and Environmental Regulations of the City of Long Beach.
 4. Adopt Resolution amending and restating investigation, regulatory and related fees for certain business activities in the City of Long Beach subject to the provisions of Title 5 of the Long Beach Municipal Code.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 14)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over to Dec. 11, 2001.
(Doc. 29)

3. **AUTHORIZE CITY MANAGER** to execute contract for services with Martin & Chapman Company for election supplies and services for Primary Nominating Election to be held on April 9, 2002 and the General Municipal Election to be held on June 4, 2002. (City Clerk)

- Set date of hearing for Tues., Dec. 11, 2001, at 5:00 P.M.
(Doc. 4)

Declared and auth'd. City Mgr.
(Doc. 5)

Approved.
(Doc. 6)

Auth'd. City Atty.
(Doc. 7)

Auth'd. City Atty.
(Doc. 8)

Auth'd. City Mgr.
(Doc. 30)

Auth'd. City Mgr.
(Doc. 31)

R & F.
(Doc. 32)

Concurred.
(Doc. 33)

Concurred.
(Doc. 34)

R & F.
(Doc. 9)

Ref'd. to City Atty.
(Docs. 10-26)
4. **SET DATE OF HEARING** for Tuesday, December 11, 2001, at 5:00 P.M., on the appeals of Gary Shelton and David Denevan of Gardens Beautifully Maintained from the decision of the Recreation Commission for approval of Genesis Realty Landscaping Plan for Victory Park at 350 E. Ocean Boulevard. (Item No. 01-1102) (City Clerk) (District 2)

5. **DECLARE** City-owned property at 1122 Lime Avenue surplus and **AUTHORIZE CITY MANAGER** to execute quitclaim deed for benefit of The Long Beach Housing Development Company, a non-profit public benefit corporation. (Community Development) (District 6)

6. **APPROVE** the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2001 through November 30, 2002, automatically extending the current agreement with Magnolia Industrial Group, Inc. for a one-year period in an amount not to exceed \$79,000. (Community Development) (District 1)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$29,750 in compliance with Appeals Board order for claim of Kenneth Finks. (Law)

8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$19,500 in full settlement of the lawsuit of Frances Cowley against the City of Long Beach. (Law)

9. **AUTHORIZE CITY MANAGER** to execute agreement with Unique Management Services, Inc. for collection of library materials and fines at a cost of \$8.95 for each account submitted for a period of one year. (Library Services) (Citywide)

10. **AUTHORIZE CITY MANAGER** to execute Memorandum of Understanding and all subsequent amendments between City of Long Beach and Bureau of Alcohol, Tobacco and Firearms to provide workspace and allow for telephone usage for collaborative and dedicated enforcement efforts, which may be terminated by either party with thirty (30) days written notice. (Police) (Citywide)

11. **RECEIVE AND FILE** Police Department Prisoner's Welfare Fund report for Fiscal Year ending September 30, 2001. (Police) (Citywide)

12. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file communication regarding legislative proposal to reduce natural gas prices for Long Beach residents.

13. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file communication regarding amending the City's 2001 State Legislative Agenda to include support efforts to fund and maintain senior centers in the City and support California Assembly Bill 20.

14. **RECEIVE AND FILE** the following minutes:
Water Commission, November 1, 2001

15. **REFER TO CITY ATTORNEY** the following damage claims:

Lauren Altes, on behalf of herself and all others similarly situated	Amount Unknown
California Automobile Insurance Company, subrogee for Dennis S. Gonzalez	\$ 30,221.60
Carlos Contrearras, on behalf of herself and all others similarly situated	Amount Unknown
Manuel Flores	5,000.00
Todd Gamble	303.50
Victor Gomez	3,250.00

Penelope Gronbeck, on behalf of herself and all others similarly situated	Amount Unknown
Wilfrido F. Miranda	11,750.00
Angie Papakoulos	Amount Unknown
Savan Pith	10,000.00
Vann Pith	10,000.00
Lattisha Lynn Reed	Amount Unknown
Vanessa Scott	2,998.58
Sale C. Tapusoa	20,000.00
Mike Tobin	Amount Unknown
Lolretta Boone Toliver	1,490.00
David Willingham, on behalf of herself and all others similarly situated	Amount Unknown

Approved.
(Docs. 27-28)

16. **APPROVE** Proclamations proclaiming December 1, 2001 as World AIDS Day; and commending California State University, Long Beach, Small and Disabled Veteran Business Advocate.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Concurred.
(Doc. 35)

17. Mayor Beverly O'Neill, Chair, Charter Amendment Committee, recommending that the communication regarding a proposed amendment to City Charter, Article VII, Section 801 - City Auditor, to require that a qualification for filing nomination petition for City Auditor shall include being a licensed CPA for at least five consecutive years prior to filing a nominating petition be received and the City Attorney requested to prepare the proposed amendment for consideration by the City Council for placement on the April 9, 2002 ballot.
- Suggested Action: Concur in recommendation of Committee.

Concurred.
(Doc. 36)

18. Mayor Beverly O'Neill, Chair, Charter Amendment Committee, recommending that the communication regarding the proposed amendments to City Charter, Article XI, Sections 1101(f) - Civil Service, Powers and Duties, the separation of responsibilities of the Civil Service Commission and its Executive Director regarding the appointment of department staff; and Section 1105 - Preferences, regarding broadening the definition of the term "veteran" and eliminating specific references to dates and duration of military service; and "deceased veterans" redefined to specify that the veterans must have been killed in action, died of wounds or of a service connected illness be received and the City Attorney requested to prepare the proposed amendment for consideration by the City Council for placement on the April 9, 2002 ballot.
- Suggested Action: Concur in recommendation of Committee.

Concurred.
(Doc. 37)

19. Mayor Beverly O'Neill, Chair, Charter Amendment Committee, recommending proposed amendments to City Charter, Article XIV, Water Department, Sections 1403 (2), and 1403 (3), to streamline the Water Department's operations and to provide needed flexibility to the Board, as well as the General Manager be received and the City Attorney requested to prepare the proposed amendments for consideration by the City Council for placement on the April 9, 2002 ballot.
- Suggested Action: Concur in recommendation of Committee.

Concurred.
(Doc. 38)

20. Vice Mayor Dan Baker, Second District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communication regarding Proposed 2002 State Legislative Agenda be received and the 2002 State Legislative Agenda adopted.
- Suggested Action: Concur in recommendation of Committee.

Laid over to Dec. 11, 2001.
(Doc. 39)

21. City Manager, reporting on "Listening to You" Community Forum Planning Committee recommendations.
- Suggested Action: Receive and file.

Adopted Specifications in the estimated amount of \$200,000 and auth'd. City Mgr. to advertise for bids.
(Doc. 40)

22. Director of Financial Management, transmitting Specifications No. PA-00502, Natural Gas Fittings, Tools and Other Specialized Equipment. (Citywide)
- Suggested Action: Adopt Specifications in the estimated amount of \$200,000 and authorize City Manager to advertise for bids.

Adopted Specifications in the estimated amount of \$375,000 and auth'd. City Mgr. to advertise for bids.
(Doc. 41)

23. Director of Financial Management, transmitting Specifications No. PA-00602, Rock, Sand and Crushed Aggregate Base. (Citywide)
- Suggested Action: Adopt Specifications in the estimated amount of \$375,000 and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute amendment in the amount of \$157,000 for period of one year.
(Doc. 42)

24. Director of Library Services, regarding Third Amendment to Contract No. 26087 with Epixtech, Inc. (formerly Ameritech Library Services) to provide services to maintain software, hardware, and peripheral devices of the Library Automated System. (Citywide)
- Suggested Action: Authorize City Manager to execute amendment in the amount of \$157,000 for period of one year.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Vice Mayor Baker.
(Docs. 43,43-A)

25. Chief of Police, reporting on the application of Ferial Ghraizi and Salim Rawdah, dba Cedars Restaurant, for an alcoholic beverage license at 2943 E. Broadway. (District 2) (Vice Mayor Baker, transmitting conditions.)
- Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 44)

26. Chief of Police, reporting on the application of Nam Ba Nguyen, dba Broadway Market, for an alcoholic beverage license at 2767 E. Broadway. (District 2)
- Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 45)

27. Chief of Police, reporting on the application of In Sun Enterprises, Incorporated, dba Elby's Liquor, for an alcoholic beverage license at 3337 South Street. (District 9)
- Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute agreement in amount not to exceed \$150,000 for period of one year.
(Doc. 46)

28. Director of Public Works and Fire Chief, regarding agreement with 3D/International for condition assessment of Long Beach Fire Department facilities. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$150,000 for period of one year.

Req'd. City Atty. to prepare amendment to Chapter 14.14 of Long Beach Municipal Code providing for renewal of occupancy permits by Director of Public Works, and to prepare Resolution to reduce fees for Public Walkways Occupancy Permits by 15 percent.
(Doc. 47)

29. Director of Public Works, regarding amendment to Chapter 14.14 of the Long Beach Municipal Code, Occupation of Public Walkways and proposed fees. (Citywide)
- Suggested Action: Request City Attorney to prepare amendment to Chapter 14.14 of Long Beach Municipal Code providing for renewal of occupancy permits by Director of Public Works; and to prepare Resolution to reduce fees for Public Walkways Occupancy Permits by 15 percent.

RESOLUTIONS:

Adopted Resolution No. C-27947 authorizing the City Mgr. to apply for State Employment Training Panel (ETP) funds and designate the City as administering agency and signatory authority for the proposed ETP Project; and contingent upon grant award, auth'd. City Mgr. to execute all necessary documents with the State Employment Training Panel to operate a project in the amount of \$474,720 for period of January 1, 2002 through December 31, 2003.
(Doc. 48)

30. Authorizing the City Manager to submit an application for and to execute an agreement, and all amendments thereto, with the California Employment Training Panel for funding at the Career Transition Center (CTC) for training of employees at local businesses based on the State's Techforce Initiative during the period from January 1, 2002 to December 31, 2003. (Community Development) (Citywide)
- Suggested Action: Adopt Resolution authorizing the City Manager to apply for State Employment Training Panel (ETP) funds and designate the City as administering agency and signatory authority for the proposed ETP Project; and contingent upon grant award, authorize City Manager to execute all necessary documents with the State Employment Training Panel to operate a project in the amount of \$474,720 for period of January 1, 2002 through December 31, 2003.

Adopted Resolution No. C-27948 authorizing the City Mgr. to apply for State Employment Training Panel (ETP) funds and designate the City as administering agency and signatory authority for the proposed ETP Project; and contingent upon grant award, auth'd. City Mgr. to execute all necessary documents with the State Employment Training Panel to operate a project in the amount of \$458,020 for the period of January 1, 2002 through December 31, 2003.
(Doc. 49)

31. Authorizing the City Manager to submit an application for and to execute an agreement, and all amendments thereto, with the California Employment Training Panel for funding at the Career Transition Center (CTC) for training of employees at local businesses during the period from January 1, 2002 to December 31, 2003. (Community Development) (Citywide)
- Suggested Action: Adopt Resolution authorizing the City Manager to apply for State Employment Training Panel (ETP) funds and designate the City as administering agency and signatory authority for the proposed ETP Project; and contingent upon grant award, authorize City Manager to execute all necessary documents with the State Employment Training Panel to operate a project in the amount of \$458,020 for the period of January 1, 2002 through December 31, 2003.

Adopted Resolution No. C-27949 and auth'd. City Mgr. to execute any documents necessary for the implementation and administration of the project at a total cost of \$944,000 with a match of \$394,000, from State Proposition 12 funds, and \$50,000 from the General Fund. (Doc. 50)

32. Authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the National Park Service for a grant under the Urban Park and Recreation Recovery Program for rehabilitation of the Martin Luther King Jr. Park Pool. (Parks, Recreation and Marine) (District 6)

Suggested Action: Adopt Resolution and authorize City Manager to execute any documents necessary for the implementation and administration of the project at a total cost of \$944,000 with a match of \$394,000, from State Proposition 12 funds, and \$50,000 from the General Fund.

Adopted Resolution No. C-27950 authorizing City Mgr. to submit a grant application to the State of California, Department of Parks and Recreation for a \$73,875 grant for rehabilitation of Drake Park, and to execute any documents, including amendments, necessary for the implementation and administration of the project at a total cost of \$73,875; and increased appropriation in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$73,875. (Doc. 51)

33. Authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding for the rehabilitation of Drake Park. (Parks, Recreation and Marine) (District 1)

Suggested Action: Adopt Resolution authorizing City Manager to submit a grant application to the State of California, Department of Parks and Recreation for a \$73,875 grant for rehabilitation of Drake Park, and to execute any documents, including amendments, necessary for the implementation and administration of the project at a total cost of \$73,875; and increase appropriation in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$73,875.

Adopted Resolution No. C-27951 authorizing the City Mgr. to apply for grant funds through the Per Capita Grant Program through the State of California, Department of Parks and Recreation, for development and rehabilitation of parks and facilities citywide, and to execute any documents necessary for the implementation and administration of the projects at a total cost of \$2,944,000. (Doc. 52)

34. Authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Per Capita Funds Program) for various projects in the City of Long Beach. (Parks, Recreation and Marine) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to apply for grant funds through the Per Capita Grant Program through the State of California, Department of Parks and Recreation, for development and rehabilitation of parks and facilities citywide, and to execute any documents necessary for the implementation and administration of the projects at a total cost of \$2,944,000.

NEW BUSINESS:

Rec'd. and made a part of the permanent record. (Doc. 1)

35. Affidavit of Service for special meeting held November 27, 2001.
- 36.
- 37.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

November 27, 2001

REMINDERS: December 4, 2001, Hearing on appeal of John Deats and Mike Kowal from the decision of the City Planning Commission regarding approval of 7,000 square foot retail center with a 1,500 square foot fast food drive thru at 3400 Long Beach Boulevard. (Case No. 0104-19) (District 7)
December 4, 2001, Hearing on amendment to Zoning Ordinance regarding keeping of rabbits as pets.
December 11, 2001, Hearing on application of Mairposa Group, LLC, dba Mariposa, for a Permit for Entertainment With Dancing by Patrons at Existing Restaurant at 100 W. Broadway. (District 2)
December 11, 2001, Hearing on Bicycle Master Plan. (Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT